

November 20, 2013

**MINUTES OF THE CABLE TELEVISION ADVISORY BOARD PRODUCER INCENTIVE COMMITTEE.**

**1. CALL MEETING TO ORDER:**

The Torrance Cable Television Advisory Board Producer Incentive Committee met on Wednesday, November 20, 2013 at 7:35 p.m. in the 1<sup>st</sup> Floor Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

**ROLL CALL:**

**Present:** Commissioners: Gow, Kellogg, and Chair De Rago

**Also Present:** Cindy Hibbard, Secretary  
Don Fefie, TCtv Coordinator

**Absent:** NONE

**Public:** NONE

**2. SCHEDULED BUSINESS**

Develop and provide monthly Producer Get-Together schedule. The committee discussed several possibilities for the 2014 year Producer Get-Together events. A partial schedule was created and approved by the committee.

**MOTION:** Commissioner Gow moved to approve the Producer Get-Together schedule for 2013-2014, Commissioner Kellogg seconded. Motion passed with a unanimous vote.

**3. ORAL COMMUNICATIONS:**

NONE

**4. ADJOURNMENT:**

Chairperson De Rago adjourned the meeting of November 20, 2013 at 8:25 p.m.

**Respectfully Submitted,**

/S/  
Don Fefie  
TCtv Coordinator

**NOTED:**



Michael D. Smith  
Cable and Community Relations Manager

**7B1**

Gow ☐

Kellogg ☐

Chair De Rago ☐

CABLE TELEVISION ADVISORY BOARD  
PRODUCER INCENTIVE COMMITTEE  
**M O N T H L Y   P R O D U C E R   G E T - T O G E T H E R S**  
**2 0 1 3   -   2 0 1 4**

The Cable Television Advisory Board Producer Incentive Committee invites you to attend and participate in the “**MONTHLY PRODUCER GET-TOGETHERS.**” The GET-TOGETHERS are held the first Friday of every month with the exception of January when the Awards Show is hosted.

Here’s your chance to meet, greet, and exchange ideas and skills with your fellow Producers.

Call TCtv and reserve your spot today, 310-618-5762. Sign up for eNotify to stay informed if there are any changes in the schedule. Subscribe to this page:  
<http://www.TorranceCA.Gov/CableTV/21216.htm>

| DATE     | TOPIC                         | SPEAKER                                | LOCATION          | COORDINATOR          |
|----------|-------------------------------|--|-------------------|----------------------|
| 08/03/13 | B.B.Q. Potluck                |  | Rear Lot          | Staff                |
| 09/07/13 | An Evening with Chris Gooch   | Chris Gooch                            | Multipurpose Room | John De Rago         |
| 10/05/13 | Music Video                   | James Karroum and Christopher McLemore | Multipurpose Room | John De Rago         |
| 11/02/13 | Show Us Your Shorts           |  | Multipurpose Room | Lynn Brennan         |
| 12/07/13 | Holiday PSA                   |  | TCtv Studio       | Commission and Staff |
| 01/10/14 | Pitch Your 2014 Show          |  | Multipurpose Room | John De Rago         |
| 02/07/14 | Tell Us What You Think        |  | Multipurpose Room | Lee Kellogg          |
| 03/07/14 | Planning Your Show            | TBD                                    | Multipurpose Room | Jimmy Gow            |
| 04/19/14 | Open House                    |  | TCtv Facility     | Commission and Staff |
| 05/02/14 | Script Writing                | TBD                                    | Multipurpose Room | Lynn Brennan         |
| 06/06/14 | Where Are You With Your Pitch |  | Multipurpose Room | John De Rago         |
| 07/11/14 | Casting and Talent            | TBD                                    | Multipurpose Room | Jason Frantz         |
| 08/01/14 | B.B.Q. Potluck                |  | Rear Lot          | Commission and Staff |
| 09/05/14 | Film Attorney                 | TBD                                    | Multipurpose Room | Lee Kellogg          |
| 10/03/14 | Editing                       | TBD                                    | Multipurpose Room | Jimmy Gow            |
| 11/07/14 | Holiday PSA                   |  | TCtv Studio       | Commission and Staff |
| 12/05/14 | What I Learned This Year      |  | Multipurpose Room | Lynn Brennan         |